



# AGENDA



## ARKANSAS NATURAL RESOURCES COMMISSION MEETING

Wednesday, September 28, 2005

9:30 a.m.

Arkansas River Room, 101 East Capitol

Little Rock, Arkansas 72201

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### COMMISSIONERS

*Robert Newell, Chairman*

*David Feilke*

*Robert White*

*Ann Cash, Vice-Chairman*

*Corbet Lamkin*

*Alec Farmer*

*Neal Anderson*

*Daniel Bryant*

*Jerry Mitchell*

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**I. Call to Order.**

**II. Introduction of Guests.**

**III. Consideration of Minutes; July 20, 2005.**

**IV. Administration - Randy Young:**

A. ASWCC Executive Director's Report - Randy Young:

- (1) Employee Recognition; Service Awards
- (2) Report on Selection of Financial Advisor and Bond Counsel
- (3) Update on CPA for District Audits/AUPs – Cynthia Rhoads
- (3) Status Report on Financial Assistance (Attachment ("A"))

B. Legal Issues – **Edward Swaim:**

- (1) Status of Rulemaking for Titles I - IV

**V. Water Resources Development Division – Mark Bennett:**

A. Applications for Financial Assistance (Attachment ("B")) – Mark Bennett.

- (1) Madison County Water Facilities Board
  - a. AWWDPAFGOBP \$875,500.00
  - b. WDF \$309,000.00
- (2) Grubbs (Jackson County) (WDF) \$12,360.00
- (3) Brushy Island PWA (Pulaski County) (WDF) Additional \$206,000.00
- (4) South Pike County Public Facilities Board (WDF) \$190,550.00
- (5) Whelen Springs (Clark County)
  - a. WDF Additional \$133,900.00
  - b. WDF Additional \$175,100.00
- (6) Gentry (Springtown Ext) (Benton County) (WDF) Additional \$154,500.00
- (7) Austin (Lonoke County) (WSSWF) \$154,500.00
- (8) McCrory (Woodruff County)
  - a. WSSWF \$41,200.00
  - b. WSSWF \$25,750.00
- (9) Marvel (Phillips County)
  - a. WSSWF \$77,250.00
  - b. WSSWF \$25,750.00
- (10) Pulaski County (WSSWF) \$3,090.00
- (11) Melbourne (Izard County) (WSSWF) Additional \$77,250.00
- (12) Kanis & Denny Roads WID #359 (Pulaski County) (AWWDPAFGOBP) Additional \$149,350.00
- (13) West Highway 10 WID #344 (Pulaski County) (AWWDPAFGOBP) \$1,236,000.00
- (14) Boeuf-Tensas RWDD (Chicot, Desha Counties) (AWWDPAFGOBP) \$463,500.00
- (15) Ponderosa SID (Union County) (AWWDPAFGOBP) \$206,000.00
- (16) Highway 82 West SID (Union County) (AWWDPAFGOBP) \$309,000.00

- B. Consideration of Resolution No. 2005-04 (Attachment "C") Authorizing Sale of \$20 Million in AWWDPAFGO Bonds
- C. Consideration of Change in Financial Assistance Terms: - Mark Bennett.  
(1) Bodcaw, Bond 97A04 (WDF-26-18-D)
- D. Status Report of Projects Bid Since January of 2005 – Mark Bennett.

**VI. Conservation/Information Division – Adrian Baber:**

- A. Conservation District Board of Director Appointments and/or Reappointments (Attachment ("D") – Adrian Baber.
- B. Conservation District Activity Report – Joe Williams/

**VII. Water Resources Management Division - Earl Smith:**

- A. Notice of Issuance of Non-Riparian Permit for White River Irrigation Distribution District

**VIII. Activity Reports:**

- A. Arkansas Association of Conservation Districts – Debbie Moreland
- B. U of A Cooperative Extension Service – Tom Riley
- C. USDA Natural Resource Conservation Service – Kalven Trice
- D. USDA Rural Development – Jerry Virden
- E. USDA Farm Service Agency – Clayton Parr
- F. USGS, Arkansas Water Science Center – John Terry
- G. US Fish and Wildlife – Allan Mueller
- H. US Corps of Engineers – Jonathan Long

**IX. Commission Travel Expense Reimbursement.**

- A. Grand Prairie Tour, October 20, 2005, Stuttgart, Arkansas
- B. AACD Annual Meeting, December 13, 2005, Little Rock, Arkansas
- C. ICWP Meeting, October 17-19, 2005, San Antonio, Texas

**X. Other Business.**

- Selection of Nomination Committee for 2006 Officers

**XI. Adjourn.**